

Student Activities Association (SAA)
Board of Directors/Budget Committee Meeting
SAA Budget Committee Minutes - Date: November 20, 2013

- Presiding Chairs:** Lynette Cook Francis, VP of Student Affairs – Board of Directors
Clinton Dyer, Jr., President of Student Govt. – Budget Committee
- Presiding SAA Secretary:** Kenneth Holmes, Dean of Students
- Recording Secretary:** Simone Clemente, Assistant to the Dean of Students
- Members Present:** Clinton Dyer, Jr.; Lynette Cook Francis; Shereef Hassan; Nadia Taskeen;
Toy-Fung Tung; Jeanne Marie-Col; Julio Torres; Ivonne Torres, Joshua Medea
- Guests Present:** Maria E. Vidal, Coordinator, Urban Male Initiative

Order: SAA Budget Committee meeting was called to order at 1:50pm. Quorum was achieved.

Motion #1: Motion to approve the November 20, 2013 agenda – Shereef Hassan

Second: Toy-Fung Tung

Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed.

Motion #2: Motion to approve the October 30, 2013 minutes – Toy Fung Tung

Second: Ivonne Torres

Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed

Motion #3: Motion to approve student club budget items (a-c) as a slate. – Shereef Hassan

Second: Nadia Taskeen

a. ALPFA Fall 2013 budget in the amount of \$ 1,999.02

b. Martial Arts Club Fall 2013 budget in the amount of \$ 892.19

c. SEEK Society Fall 2013 budget in the amount of \$ 901.39

Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed.

Note: Julio Torres entered at 2:00pm

Motion #4: Motion to approve Urban Male Initiative Fall 2013/Spring 2014 budget in the amount of \$ 27,141.00 . – Toy Fung Tung

Second: Shereef Hassan

Discussion #1: Maria E. Vidal, Coordinator for Urban Male Initiative was present and defended the budget by explaining fall and spring expenditures for UMI.

Vote: Favor [6] Opposed [0] Abstained [1]

Action: Motion passed.

Motion #5: Motion to approve Graduate Student budget in the amount of \$ 25,875.00 – Nadia Taskeen

Second: Ivonne Torres

Discussion #2: Graduate Students Budget

Graduate Students were allocated earmarked funds. Graduate student representatives gathered and had 3 meetings to evaluate the budget and begin developing a committee process. SAA Budget Committee Chair Clinton Dyer and Vivian Febus-Cabrera, SAA Financial Office Manager put this budget together based on discussions from the student rep meetings and past budgets. It was unclear who signs this year's budget so it is suggested that Student Council President Clinton Dyer and Graduate Studies Administrative Director Janice Carrington sign the budget.

Action: Motion is amended

Amendment to Motion #5: Motion to approve Graduate Student budget in the amount of \$ 25, 875.00 and have Student Council President Clinton Dyer and Administrative Director Janice Carrington sign the Graduate Student budget as a temporary measure to give space to create a permanent structure for future graduate planning and budgeting. – Julio Torres

Second: Nadia Taskeen

Vote: Favor [6] Opposed [0] Abstained [1]

Action: Motion passed.

Motion #6: Motion to adjourn – Julio Torres

Second: Toy Fung Tung

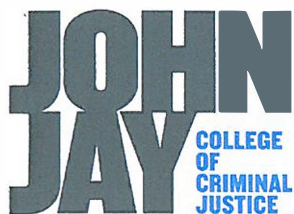
Vote: Favor [6] Opposed [0] Abstained [0]

Action: Motion passed

Meeting adjourned at 2:33pm

Clinton Dyer Jr., Chair, Budget Committee





SAA Board of Directors Minutes - Date: November 20, 2013

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Clinton Dyer, Jr., President of Student Govt. – Budget Committee
- Presiding SAA Secretary:** Kenneth Holmes, Dean of Students
- Recording Secretary:** Simone Clemente, Assistant to the Dean of Students
- Members Present:** Lynette Cook Francis; Clinton Dyer, Jr.; Shereef Hassan; Nadia Taskeen;
Toy-Fung Tung; Jeanne Marie-Col; Julio Torres; Nadia Taskeen; Ivonne Torres;
Joshua Medea

Order: Quorum was achieved. Meeting called to order at 2:33pm.

Motion #1: Motion to approve the Board of Directors agenda. – Kenneth Holmes

Second: Nadia Taskeen

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed.

Motion #2: Motion to approve the Board of Directors October 30 2013 minutes – Ivonne Torres

Second: Clinton Dyer

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed.

Motion #3: Motion to accept the Budget Committee report – Julio Torres

Second: Nadia Taskeen

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed.

Motion #4: Motion to have online proxy vote for Yearbook budget – Shereef Hassan

Second: Julio Torres

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed.

Motion #3: Motion to adjourn – Julio Torres

Second: Shereef Hassan

Vote: Favor [9] Opposed [0] Abstained [0]

Action: Motion passed

Meeting adjourned at 2:35pm

Vice President Lynette Cook-Francis, Chair

A handwritten signature in black ink, appearing to be 'L. Cook-Francis', written over a horizontal line.

Dean Kenneth Holmes, SAA Secretary

A handwritten signature in blue ink, appearing to be 'K. Holmes', written over a horizontal line.